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REPORT OF THE COMMITTEE OF FIVE ON CONSTITUTIONAL AMENDMENTS*

At the Washington Convention President Eddy in his annual report made certain recommendations to the Society looking toward increased facility in the transaction of its business and greater efficiency in its organization. These were printed in the Transactions and embodied in amendments to the Constitution presented by the Minnesota Chapter to the Cleveland Convention which after extended discussion were then referred "to a committee of five who should formulate changes in the Constitution and report at the next Convention." The Committee, which consists of Professor H. S. Williams, Cornell, chairman, Professor F. R. Watson, Illinois, secretary, Professor J. McK. Cattell, Columbia, Dr. Julius Stieglitz, Chicago, and Dean H. T. Eddy, Minnesota, submitted a written report of progress at the Atlanta Convention and was continued. It met in New York City September 25 and completed its final report.

This report includes amendments to the Constitution on associate membership, on formulation of qualifications for membership, on an executive committee to replace the Council, on the admission of new chapters by action of the Convention, and incidental minor changes involved therein. The full text of these amendments could not be printed in this number but will be forwarded promptly to the individual chapters for consideration.

The Cornell chapter has acted upon these amendments as formulated by the Committee of Five and recommends their adoption so that they will come before the next Convention for legal action.

*See Proc. Fifteenth Convention, QUARTERLY (II:4)